

MINUTES: State Collaborative for System of Care
CHAIRPERSONS: Joel Rosch and Pat Solomon
LOCATION: Governor's Crime Commission

DATE: 4/25/03
START TIME: 9:00 a.m.
END TIME: 11:00 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Jan Hood, AOC		Pat Solomon, Families United	x
Austin Connors, ARCCFS	x	Jane Volland, GAL		Rich Visingardi, MH/DD/SAS	
Beth Melcher, NCAMI		Jennifer Mahan, MHANC	x	Sandra Sink, DSS	x
Beverly Hester, WCH	x	Joann Haggerty, CAI		Stephanie Alexander, DMH	x
Brad Trotter, DHOH-DMH		JoAnn Lamm, DSS		Steve Shore, NCPS	
Carol Duncan-Clayton, NCCCP		Joel Rosch, CCFP	x	Susan Coleman, WCH	
Carol Robertson, DMA		John R. Hayes, Families United		Susan Robinson, DMH	
Carol Tant, WCHS		John Tote, MHA		Susan Whitten, DJJDP	x
Carolyn Wiser, DMA		Kirstin Frescoln, AOC	x	Tara Larson, DMH/DD/SA	
Charlotte Craver, Value Options	x	Lana Dial, AOC		Tina Howard GCC	
Cheryl Waller, CSHS		Maria Fernandez, DMH		William Hussey, MHPC	
Connie Hawkins, ECAC		Marie Britt, DMA		OTHERS:	
David Horowitz, TPC		Martha Lowrance, YA & I		Debbie K. Siegel, C on DD	x
Deborah Carroll, DPH	x	Martin Pharr, DJJDP		Carolyn Sexton, WCH	
Debra McHenry, DPI	x	Mike Lancaster, Value Options		Cyndie Bennett, Office of Education Services, DHHS	x
Diann Irwin, DPI	x	Michael Owen, NCCCP	x	Dan Garson-Angert, WCH	
Don Willis, MHDDSA	x	Michael Schweitzer, DJJDP		Adele Spitz-Roth, CCFP	x
Donn Hargrove, DJJDP				Amy Smiley	
Earl Marett, DSS	x			Renata Hall, JUH	x
Flo Stein, MH/DD/SAS				Susan Eller, Wake Schools	

Topic	Discussion/Findings	Action by whom and when
Welcome & Introductions	Everyone was introduced and new visitors were welcomed.	Pat Solomon and Joel Rosch
Approve Minutes	Minutes of April 11 meeting were approved.	
SB163 Communication Protocol Update Stephanie Alexander	Stephanie reviewed the purpose and goals of SB 163 The SB 163 steering committee has posted temporary rules and will have public comment until May 7. The group that developed the communication protocol will reconvene to clarify issues about the rules.	May 14, 8:30 – 10:00 in Room 864 of the Albemarle Building in Raleigh.

<p>Recommendations from the Evaluation Committee</p> <p>Susan Whitten</p>	<p>Susan Whitten gave a report of the evaluation committee.</p> <p>The collaborative recommended that an evaluation committee continue. The committee will complete a grid of the evaluation efforts currently in place at agencies. The committee will meet every 2-3 months and report to state collaborative. Julie Seibert and Adolph Simmons were recommended to chair the committee.</p>	<p>Handouts are included with the minutes</p>
<p>Update on Strategic Planning Meetings with Division of Mental Health</p> <p>Joel Rosch</p>	<p>Joel Rosch and Don Willis discussed the strategic planning meetings held April 21 and 22. The purpose of the meetings is to develop a plan for services for children, including those who are in residence at state facilities and those who are served in the community.</p> <p>Don Willis stated that each LME catchment area would have a functional collaborative, notwithstanding the future of the CTSP funding.</p>	
<p>Update on May 8 Community Forum</p> <p>Michael Owen</p>	<p>Michael reported details for the triangle area community forum to be held May 8 at the Radisson Governor's Inn.</p> <p>The forum is sponsored by the National Association of County Behavioral Health Directors, community programs in Wake, Durham and Orange counties and the State Collaborative. The discussion at the forum will center around the community's desired outcomes for system of care, and barriers, both governmental and non-governmental from achieving those goals. A documentary film will be made of the forum and will be shown in Congressional Hearings.</p> <p>Michael asked members to check with our invited agency representatives for their RSVP by April 28.</p> <p>The organizers will meet May 7 with the facilitator at the Radisson Governor's Inn to finalize the last details.</p>	
<p>Draft Grant Proposal, Collaborative Infrastructure</p> <p>Adele Spitz-Roth</p>	<p>The concept paper about staffing the collaborative was discussed. It is suggested that we need about 1.5 FTE in staff to support the collaborative and to conduct research and evaluation.</p>	
<p>Standing Committees</p>	<p>The assessment committee is revising the grid of assessments currently conducted by</p>	

<p>Status Reports</p> <p>Assessment Training Evaluation Systems</p>	<p>community agencies to make it more user friendly. The next meeting at Wake Human Services is May 1.</p> <p>The training committee will develop a letter asking agencies to make their regular training include system of care principles and strategies.</p> <p>The systems committee is developing brochure that gives community based agencies and citizens basic information how system of care principles and strategies apply in their community to serve children and their families.</p>	
<p>Announcements/ Other Business</p>	<p>The Division of Social Services and the Jordan Institute for Families has published March 2003 issue of <u>Practice Notes</u>. It concentrates on Child and Family Team Meetings in Child Welfare.</p> <p>Austin Connors reported that some insurance carriers are beginning to cancel homeowners' insurance for foster families. He asked that we notify the Children and Family Services Association of North Carolina of cases of cancellations.</p> <p>Debbie Siegel of the Council on Developmental Disabilities announced the Enable America would hold a town meeting at the North Raleigh Hilton April 28 from 10-2. Rep David Price will participate.</p>	<p>Find online at</p> <p>http://www.dhhs.state.nc.us/dss/childrenservices/training/index.htm</p> <p>or</p> <p>http://ssw.unc.edu/fcrp/newsletters.htm</p>
<p>Plans for Next Meeting</p>	<p>Work group May 9, 2003 Child Advocacy Institute.</p>	